Division of Corporations

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H14000199749 3)))



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To:

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Fax Number : (850)617-6380

From:

Account Name

: JOSE PEREZ

Account Number : I20130000083

Phone

: (305)436-0093

Fax Number

: (305)436-0094

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COR AMND/RESTATE/CORRECT OR O/D RESIGN OVC INVESTMENTS CORP

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Corporate Filing Menu

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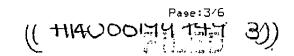
COVER LETTER

TO: Amendment Section Division of Corporations	
NAME OF CORPORATION: OVC N	/ESTMENTS CORP
DOCUMENT NUMBER: P1400004	5245
The enclosed Articles of Amendment and fee a	
Please return all correspondence concerning th	is matter to the following:
SUSANA BIJA	ANI
	Name of Contact Person
JP GLOBAL B	BUSINESS SOLUTIONS
7325 NW 36T	Firm/ Company H ST
7020147 001	Address
MIAMI, FL 33	166
	City/ State and Zip Code
DORAL@JPGBU	
E-mail address: (to	be used for future annual report notification)
For further information concerning this matter,	please call:
SUSANA BIJANI	at (305) 436-0093 Area Code & Daytime Telephone Number
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amount n	nade payable to the Florida Department of State:
■ \$35 Filing Fee □\$43.75 Filing Fee Certificate of Sta	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallabasses: FL 32301

(H14000199749 3))

AUG-25-2014 12:25 From

From:3054360094



14 AUG 25 AM 9: 26

Articles of Amendment to Articles of Incorporation of

SEGNETA: V.	٠	<i>:</i> .	-	į,	;	
TAGGABASSEE,						

	of	TAGLAHASSEE, I'LONDA
OV INVESTMENTS CORP	V 1	•
(Name of Corporation as curre	ently filed with the Florida Dept. of State)	
P14000045245		
(Document Nun	iber of Corporation (if known)	
Pursuant to the provisions of section 607,1006, its Articles of Incorporation:	Florida Statutes, this Florida Profit Corpora	tion adopts the following amendment(s) to
A. If amending name, enter the new name of	the corporation:	
		The new
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation word "chartered," "professional association,"	"Corp," "Inc," or "Co". A professional c	neorporated" or the abbreviation
B. Enter new principal office address, if app (Principal office address <u>MUST BE A STREE</u>	licable: TADDRESS)	
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFICE)	i CE BOX)	
1714		
D. If amending the registered agent and/or remembered agent und/or the new registered agent and/or registered agent ag		he name of the
Name of New Registered Agent		·· ·
	(Florida street address)	
New Registered Office Address:	, F	lorida
	(City)	(Zip Code)
New Registered Agent's Signature, if changi	na Vasistaeed Ament	
I hereby accept the appointment as registered a		gations of the position.
Signatur	re of New Registered Agent, if changing	

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/du ector title by the first letter of the office title:

P = President; V = Vice President; I = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = ChiefExecutive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sully Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>P1</u>	John Doc	
X Remove	<u>v</u>	Mike lones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	VP	MARIA J. MORON	14740 SW 46 LN
✓ ∧dd			MIAMI, FL 33185
Remove			
2) Change			
✓ ∧dd			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
L Add			
Remove			
6) Change			
Add			
Remove			

nmending or adding additional a tach additional sheets, if necessar	y). (He specific)			
		 		
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	<u></u>			
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an ameadment provides for an o	ou sko ans andruist		lution of invende	L
rovisions for implementing the s	aniendment il not e	ontained in the a	mendment itself:	HALLES.
(if not applicable, indicate N/A	()			
				

The date of each amendmen	t(s) adoption; 08/25/2014	, if other than the
date this document was signed	l,	
Effective date if applicable:	08/25/2014	
	(no more than 90 days after amendment file date)	_
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/we by the shareholders was/w	re adopted by the shareholders. The number of votes east for the amendment(s) were sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):	
"I he number of vote	s cast for the amendment(s) was/were sufficient for approval	
b y	.,	
	(voting group)	
I'he amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder	
Dated_08/	25/2014	
Signature_	Quar Vasous	
	By a director, president or other officer = if directors or officers have not been	
	elected, by an incorporator — if in the hands of a receiver, trustee, or other court ippointed fiduciary by that fiduciary)	
	OMAR VASQUEZ	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	